



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Community
Development Commission

At its meeting held July 15, 2003, the Board took the following action:

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Supervisor Molina made the following statement:

“On April 16, 2002, the Board authorized the Executive Director of the Community Development Commission to utilize \$300,000 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District to execute a Grant Agreement and a 55-year lease with El Proyecto del Barrio, a California nonprofit corporation, for development of a childcare center on Commission-owned property located at 161, 205 and 215 South Fetterly Avenue, and at 210 South Mednik Avenue, in unincorporated East Los Angeles.

“Due to reductions in subsidies for childcare in both State and Federal programs, El Proyecto has been unable to obtain commitments for operational subsidies. It is requested that the development of the childcare center be terminated. It is also recommended that the Executive Director be authorized to reimburse El Proyecto del Barrio for up to \$107,100 in CDBG funds for predevelopment costs already expended that include architectural and consulting services that were incurred in good faith.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Executive Director of the Community Development Commission was authorized to:

1. Terminate the lease agreement with El Proyecto del Barrio, dated January 29, 2003, for development of a childcare center on Commission-owned property located at 161, 205 and 215 South Fetterly Avenue and at 210 South Mednik Avenue, unincorporated East Los Angeles area, due to reductions in subsidies for childcare in both State and Federal programs; and

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11 (Continued)

2. Enter into a general release agreement with El Proyecto del Barrio for reimbursement of up to \$107,100 in Community Development Block Grant funds for predevelopment expenses paid in good faith, for soil reports, appraisals and architectural plans for the project.

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Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel